

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
2/23/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member

Absent: Larry Doty, Member

1. Call to order at 8:06 pm by Art
2. Public Comment Period
 - a. No public comment
3. Approval of minutes of last session
 - a. Nick moved to approve and Bob second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$105,364.18
 - b. MHWSO First Interstate Bank -- \$6,769.88
 - c. MHWSO WCU account will be transferring \$3960 from the 2021 Homeowner Payments to the MHHOA FIB.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Determine in consultation with Bryan Gilbertson the appropriate amount of capital reserves needed in the MHWSO WCU account (listed above).
8. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #9.
9. Brad Bennett (WET) has updated the board that they are in the final stages of the water right application for new well and correction to old well. Upon approval of the application package, WET will finalize and submit the application package to DNRC.
10. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art.
11. Kim is working to connect with Flathead County to update board officers and submit meeting minutes per MCA 7-13-2350 and 7-1-204. Multiple emails and phone calls have been unsuccessful at this point. Will attempt again in March.

New Business

1. Jolene Groves is resigning from the board with an effective date of 2/19/21. We thank Jolene for her service to the Board.

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2. 2020 Water Consumer Confidence Report for the well received and posted to the website. Our water continues to have great quality. No issues noted.
3. Art completed the 2021 US Census Survey for WSD
4. Quote from Mild Fence will be \$930.00 to repair fencing that was removed for well drilling and 2019 fire damage was approved as part of the capital expense of the well upgrade.
5. Board Job Descriptions built by May. Art will take the lead to have them ready for the July Annual meeting.
6. Annual Meeting set for July 15th, 2021 from 7-8pm in the Meadow Hills Park.

Next Meeting

Regular Meeting March 30th, 2021 at 6:30 via Google Meet

Meeting adjourned at 8:32 pm by Art. Nick seconds.